



## **Resolution #HSRA 13-17**

Environmental/Engineering Services for the Sacramento to Merced Section

It is resolved that:

The Board authorizes the CEO, or his designate, to issue a Request for Qualifications (RFQ) for Environmental/Engineering services for the Sacramento to Merced Section including the following tasks over a 2 year term at an estimated budget of \$1 million:

- Prepare the Final Alternatives Analysis Document, as well as any related planning and design documents.
- Prepare a Final Purpose and Need Statement.
- Support Stakeholder and Agency Coordination consistent with the Authority's goals.
- Support the Authority on an as needed basis in station area planning, sustainability, private investment opportunities, and implementation planning.

Vote: 7-0

Date:08/01/2013

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